

COPY OF MINUTES OF CANTONMENT BOARD, CANNANORE MEETING OF THE CANTONMENT BOARD CANNANORE HELD ON 09-10-2017 AT 11.00 HOURS IN THE CONFERENCE HALL OF THE CANTONMENT BOARD CANNANORE.

Present Members:

1. Col.Ajai Sharma - President
2. Col.Padmanabhan (Retd.) - Vice President
3. Lt. Col.Prosenjit Deb - SEMO, Military Hospital
4. Col. K.V.Ramana - Nominated Military Member
5. Shri.Ratheesh Antony - Elected Member
6. Shri.Andrews.V - Elected Member
7. Smt.Deepa Baiju - Elected Member
8. Smt.Sheeba Fernandez - Elected Member
9. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Members Absent

1. Shri.Sunil Kumar Rai - AEE (Civ) AGE(1) MES
2. Shri.C.M.Gopinathan - Dy. Collector/ DM Nominee
3. Kum.Jisha Krishnan.K - Elected Member

Agenda No.1 : Birth and Death Report

To consider the Birth and Death report for the month of August 2017 and September 2017. Relevant reports are placed on the table.

Month	Birth	Death
August 2017	308	47
September 2017	292	21

**Resolution No.1:** The number of births and deaths for August 2017 and September 2017 were considered and approved by the board.

Agenda No.2 : Monthly Statement of Accounts

To consider and pass the monthly statement of receipts and expenditure for the months of August and September 2017. The relevant statements are placed on the table.

August 2017

Opening Balance	: Rs. 1,17,78,801.64	Expenditure	: Rs. 47,35,299.00
Receipt	: <u>Rs. 17,02,089.00</u>	Closing balance	: <u>Rs. 87,45,591.64</u>
	Rs.1,34,80,890.64		Rs.1,34,80,890.64
	=====		=====

September 2017

Opening Balance	: Rs. 87,45,591.64	Expenditure	: Rs. 30,64,712.00
Receipt	: <u>Rs.2,58,74,501.00</u>	Closing balance	: <u>Rs. 3,15,55,380.64</u>
	Rs. 3.46,20,092.64		Rs. 3.46,20,092.64
	=====		=====

**Resolution No.2:** The receipts and expenditure for the months of August and September 2017 were considered and the monthly statement of Accounts was approved.

Agenda No.3 : Purchase of Outdoor Gym Equipments

To consider the purchase of Outdoor Gym Equipments for providing at Cantonment Public park.

**Resolution No.3 :** The approximate cost of purchase of outdoor Gym equipments is of Rs.1 lakh. The equipments to be purchased are Elliptical cross trainer (Rs.40,000/-) Chin-up and Dipping bars (Rs.54,000/-) and weightlifting trainer Rs.66,000/-.

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Agenda No. 4 : Renovation of Triangle

To consider and approve the estimate for renovating the triangle in middle of Anjukandy road and Cantonment Bus stand road (Infront of MES Office)

**Resolution No.4** : Deferred to next Board meeting.

Agenda No. 5 : IMAGE – Disposal of Sanitary napking.

To consider and approve the rate quoted by the IMAGE (Indian medical association Goes Eco- Friendly) to dispose the sanitary napkins collected as waste from the Cantonment Area. Details are as follows:

<u>Quantity</u>	<u>Affiliation fee</u>	<u>Monthly charge</u>
0-50kgs./Month	Rs.25000/-	Rs.2650/-
51-100kgs./Month	Rs.30000/-	Rs.3650/-
101-150kgs./Month	Rs.35000/-	Rs.4650/-
151-200kgs./Month	Rs.40000/-	Rs.5650/-
201-250kgs./Month	Rs.45000/-	Rs.6650/-
and so on		
Rs.5,000/- increase in each 50 kgs as affiliation fee		
Rs.1,000/- increase in each 50 kgs as monthly charge		

**Resolution No.5** : Board considered the monthly collection of 50 kgs/month of Napkins and diapers within Cantonment limit. So the board approve to pay an application fee of Rs.25,000/- and monthly charge of Rs.2,650/- to IMAGE for the management of sanitary napkin and diaper wastes.

Agenda No. 6 : Provision of Mobile Application

To consider and approve the tenders received for the provision of Mobile Application for the Cannanore Cantonment. Approximate amount of Rs.3,65,750/- . Four bids were received as follows:

1. M/S Hazel Mercantile Ltd	Rs.19,45,000/-
2. M/S Neemus Software Solutions Pvt. Ltd.	Rs. 6,87,000/-
3. M/S Aveon Infotech Pvt. Ltd.	Rs. 5,78,200/-
4. M/S Infransure technologies Pvt. Ltd.	Rs. 3,65,750/-

**Resolution No. 6** : Board considered the bids and approved the lowest bid of Rs.3,65,750/- by M/S Infransure technologies Pvt. Ltd. Board decided to make agreement with the supplier in which after initial installment and operation of the app. approximate 75% of the quoted amount will be paid and the remaining 25% will be paid after successful completion of 1 year of operation of the app.

Agenda No. 7 : Purchase of Lawn mower

To consider the purchase of lawn mower for Cantonment. Public park. Approximate cost is Rs.55,000/-.

**Resolution No.7** : Board considered the necessity of a lawn mower as there is a vast area of lawn under maintenance by the Cantonment Board. Board approved the rate of Rs.55,000/- and decided to float tender for the same.

Agenda No. 8 : Maintenance of Cantonment Board Bus stand public Toilet:

To consider the tender for maintaining Cantonment Board Bus stand toilet for the year 2017-2018, the present contractors period has been expired on 30-09-2017.

**Resolution No. 8** : Board considered the expiry of tender and approved to float tender for the maintenance of toilet of Cantonment Board Bus stand. Board fixed the minimum rate for the yearly maintenance at Rs.1,38,000/- and decided that the toilets must be kept open for 24 hours by the contractor.

**Agenda No. 9 : Cannanore Cantonment Board Cup Head Ball Tournament:**

To consider and approve the Cantonment Board Cup head ball tournament, as a ever rolling trophy to support the fledging game of head ball based on sec. 62 (xxii) of the Cantonments Act, 2006. For the year 2017, the 1<sup>st</sup> edition of Cannanore Cantonment Board Cup is conducted as a part of Swacitha Hi Seva Campaign.

**Resolution No. 9** : Board considered the support needed by the game of Head ball and decided to conduct the tournament as ever rolling trophy from 2017. For this year the prizes were decided as Rs.20,000/- for winners and Rs.8,000/- for runners.

**Agenda No. 10 : Completion Certificate of Sea Side Choice Hotel Building:**

Ref: CBR No. 36 dated 18-07-2017

To consider the application of M/s Sea side Choice hotel for completion certificate as the CRZ clearance has been obtained from the KCZMA for the building. As per the referred Board resolution, the applicants have submitted the Structural Stability Certificate. CBLA'S opinion placed on the table.

**Resolution No.10** : Board resolved to instruct the party to obtain structural stability from a Government approved body. Representative of Cantonment Board should also be present at the time of inspection.

**Agenda No.11 : Tender for Roof top Solar power plant:**

Board consider floating the tender of 120 KWP Solar power plant on roof top of Cantonment Fund building as the rate quoted by site in 2015 is high compared to the present rates (advised by PD, DE vide letter No.8118-A/2017-18/DE dated 01-08-2017)

**Resolution No.11** : Board considered the PD, DE, SC letter and decided to float tender for the installation of 120 KWP Solar power plant

**Agenda No.12: Fish feed Mill**

The Manager, Matsyafed Prawn Hatchery, Moplay Bay, Fisheries Complex submitted an application for getting statutory clearance for running a Fish Feed Mill at Fisheries Complex as per the directions from Central Institute of Brackish water Aquaculture and Kerala State Government in building No.194/J.

**Resolution No.12** : Board considered the request of Manager, Matsyafed Prawn Hatchery to run a Fish feed Mill and approved the same..

**Agenda No.13: Tender for VEF of St. Angelos Fort and parking fee of Prabhat & St. Michele's:**

Board to consider the tender to be floated for collection of Vehicle Entry Fee for St. Angelos fort road and decide the minimum rate on week days and on Sundays to be quoted. In the same tender contractors will be invited to quote for Prabhath junction and St. Michele's parking fee collection and board to decide the minimum rate.

**Resolution No.13:** Board considered the past 10 months collection of Vehicle Entry Fee in St. Angelos Fort road and decided the minimum rate of Rs.55,000/- per month.

Similarly board considered the past few months collection of parking fee in Prbhath junction and B-4 land opposite to St. Michele's school and decided the minimum rate of Rs.8000/- per month and Rs.2000/- per month respectively.

So the Board decided to fix the minimum rate of all 3 fee collection at Rs.65,000/- per month.

Agenda No.14: Tender for segregation of waste:

To consider the proposal for calling tender for the work of segregation and disposal of waste in Cantonment area.

- 1) Collection from source from all houses in Cantonment area including all quarters Collection Time from 6.30 am to 2.30 pm in segregated form. If the same is not segregated, it is the responsibility of tender to segregate it at source.
- 2) Plastic should be cleaned and sent to recycling centre/processed in a way approved by Pollution Control Board.
- 3) Bio-degradable waste should be composted to manure. Through vermicompost methods. Maintenance of shredding / Baling machine should be done waste should be cleared each day.

**Resolution No.14** : Board considered all the work and decided to invite tenders for the same.

Agenda No. 15: Collection of Garden Waste:

To consider restricting the collection of garden wastes by the Cantonment conservancy vehicles only from the houses whose plot size is below 5 cent in extent. For plots above 5 cents in extent they may dispose the garden waste within their plot.

**Resolution No.15** : Deferred to next board meeting.

Agenda No. 16 : Civil Area Committee Meeting:

To consider and approve the resolutions of CAC meeting held on 09-10-2017 at 10 00 hrs.

**Resolution No.16** : Considered and approved.

Agenda No.17: Construction of foot path and cycle track under AMRUT Project:

To consider the letter received from the Secretary, Kannur Municipal Corporation, for getting permission to construct foot path and cycle track on various Roads in Cantonment area under AMRUT Project vide letter No.E1/24899/2015/UT-1 dated 05-10-2017.

**Resolution No.17** : Board considered the proposal and resolved to seek the plan for the proposal from Corporation and then going for a field survey.

Agenda No.18: JCB service to Cantonment Board:

To consider the utilization of JCB services to Cantonment Board especially in Cantonment Board dumping yard for moving the garbage dump.

**Resolution No.18**: Board considered the necessity and decided to float a tender for term contract to hire JCB Service.

Agenda No.19 : Purchase of toilets:

Refer CBR No.32 dated 27-5-2017

To consider and revise the cost of 6 toilets to be purchased for installation in various parts of Cantonment areas which were fixed at an approximate cost of Rs.3 lakhs.

**Resolution No. 19:** Deferred to next board meeting to obtain rates regarding construction of 6 public toilets

Agenda No.20 : Regulation of parking in baby beach:

To consider the regulation of parking in baby beach area as there is traffic congestion in the evening times due to increasing inflow of public in this area.

**Resolution No. 20:** Board resolved to employ one person to restrict traffic in baby beach area.

Agenda No.21: Building bye-laws of Cannanore Cantonment Board:

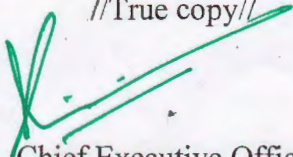
Board to consider the suggestion by public for the building bye-law published in the notice board and decide. The suggestions are as follows:

1. Distance between the well and septic tank is mentioned as 18 mtrs. in Cannanore Cantonment Board bye-law, but as per Kerala Municipal Act, it is 7.5 m. considering the land use pattern at Burnmacherry CCB must decrease the distance to 7.5 m.
2. The distance between septic tank and building in CCB byelaw is 6m, which is not practical in Burnachery civil area.
3. The minimum size of plot is fixed as 50 Sq.m. in CCB which is not practical in Burnacherry area which must be reduced to 20 Sq.m.

**Resolution No.21 :** Board opinioned that, since the specifications are made based on national building code no change will be made considering the health and safety of the public .

Sd/- x x x x  
Chief Executive Officer,  
Cantonment Board, Cannanore.

Sd/- x x x x  
President, Cantonment Board,  
Cannanore

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Chief Executive Officer,  
Cantonment Board, Cannanore.